

## Message Text

CONFIDENTIAL

PAGE 01 STATE 195250  
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 CA-01 SEC-01 SCS-06 SSO-00  
/022 R

DRAFTED BY L/ARA: M.KOZAK:JV

APPROVED BY L/ARA:M.KOZAK

ARA/CAR - R. SURBER

SCS - MRS. MULLEN

L/CA - R. DALTON

SEC - C. BROWN (SUBS)

DESIRED DISTRIBUTION

SEC - CRIS BROWN

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O 022250Z AUG 78

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU IMMEDIATE

C O N F I D E N T I A L STATE 195250

E.O. 11652: GDS

TAGS: PFOR, PGOV (ROBERT VESCO)

SUBJECT: VESCO CASE: SERVICE OF PAPERS

REF: STATE 191601

1. SEC HAS ADVISED US THAT YOU SUCCESSFULLY SERVED ROBERT VESCO PERSONALLY WITH DOCUMENTS INVOLVED IN SEC CASE. CONGRATULATIONS. SEC REQUESTS THAT CONSULAR OFFICER WHO SERVED VESCO EXECUTE AN AFFIDAVIT OF SERVICE TO THAT EFFECT FOR USE WITH COURT. TEXT OF MODEL AFFIDAVIT FOLLOWS. PLEASE PREPARE TYPED VERSION, HAVE IT SIGNED AND DULY NOTARIZED, AND MAIL OR POUCH TO DEPARTMENT IMMEDIATELY, ATTENTION MICHAEL KOZAK, L/ARA, RM 5527A.

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2. AFFIDAVIT OF SERVICE. BEGIN TEXT: I, (NAME) BEING DULY SWORN ON OATH, DEPOSE AND SAY:

1. I AM A CITIZEN OF THE UNITED STATES OVER 18 YEARS OF AGE;

2. I AM A CONSULAR OFFICIAL OF THE UNITED STATES,

STATIONED AT NASSAU, BAHAMAS;

3. I AM NOT A PARTY TO THE LAW SUIT ENTITLED (BEGIN  
UNDERSCORE) SEC V. VESCO, ET. AL., (END UNDERSCORE) 78  
CIV. 5001 (CES), PENDING IN THE UNITED STATES FEDERAL  
COURT, SOUTHERN DISTRICT OF NEW YORK;

4. ON ( ) DAY, 1978 AT ( ) A.M./P.M. I DELIVERED A  
TRUE AND COMPLETE COPY OF ORDER TO SHOW CAUSE DATED JULY  
27, 1978, AND ATTACHMENTS THERETO, INCLUDING AFFIDAVITS  
OF GREGORY C. GLYNN (TWO) AND EXHIBITS THERETO UPON ROBERT  
L. VESCO PERSONALLY AT VILLA MELTENE, EASTERN ROAD,  
NASSAU, BAHAMAS. (SIGNED) (NOTARIZED) END TEXT.

COMPLIANCE WITH ABOVE REQUEST SHOULD BE IN ACCORDANCE WITH

PROVISIONS OF 7 FAM 874 THROUGH 874.3-5 (22 CFR 92.84  
THROUGH 92.93. VANCE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PAPERS, LITIGATION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE195250  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** M.KOZAK:JV  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780317-0030  
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**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** 24f28a58-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 191601  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 06 jul 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1556435  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VESCO CASE: SERVICE OF PAPERS  
**TAGS:** PGOV, BF, SEC, (VESCO, ROBERT)  
**To:** NASSAU  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/24f28a58-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014